DECLARATION OF ALLEN STERN

- 1. My name is Allen Stern. I am over the age of eighteen (18). I reside in the Commonwealth of Pennsylvania. I have direct knowledge of the facts contained herein and am competent to be a witness in this dispute. I am President and principle shareholder of Triad ML Marketing, Inc. ("Triad") and King Media, Inc. ("King Media"), both of which are major creditors of Donald Barrett and his companies.
- 2. In early 2002 Barrett, President of Direct Marketing Concepts ("DMC"), hired Triad and King Media as service providers to DMC to supply television media buying services and to coordinate the fulfillment portion of the order process for the Robert Barefoot Calcium Factor infomercial. Neither I nor my companies have or have ever had any involvement with the Supreme Greens product or promotion. Moreover, I have no direct knowledge of that product or program.
- 3. As part of the services provided by Triad to Barrett and DMC, we ordered products, hired fulfillment companies, provided credit card processing, and collected funds, which were distributed according to verbal agreements with Barrett. Each week, my companies' accounting staff would summarize the prior week's order activity and provide an estimate of the funds available for distribution to DMC.
- 4. Barrett provided directions regularly on where we were to send any payments. On various occasions, funds were sent by wire or check to DMC, Direct Fulfillment, B.P.

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····	\$				\$			
≥ Fee 20.00	Wire/Draft Fa	, e		:	Exchang	e Hate		
of Charge	\$ Total Charge				U.S. ⊞qu	tnakeu		
20.00	\$				\$	240.011		
Market	<u> </u>		Telepho	0.6	r ac			
DEL, NEP, PHL, PI	NT SCP		00-272-	j	\$			
CPA, KYI, NWP, C				,	Total Ch	erge		
International Wires/I					\$			
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derstand that this	funds transfer r					nch Representat	5√e	the self-self-self-self-self-self-self-self-
Wire Rooms operate aderstand that this Signature	11.		Branch No	mber	Зган	nch Representat	ive	
derstand that this	funds transfer r	For la	Branch No		Зган	ich Representat	ive	Time Placed

1 Fime Confirmed

Wire Room Operator Confirming

**Branch Wire Call Back Confirmation By

NU-2101 F. 11/11

Wire Room Operator Confirming

Domestic Wire/International W.	ire/International	Draft
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OPNCBAN	<
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	3 Bank to effect	the following transfer:		1217	07
			Carlos Services		
Account Name		Fram		Taxpayer Identification	Number
Triad ML Marketia	ng			23-2829624	Telephone Number
Address					
656 E. Swedesford	d Rd., Suite	325		Debit Account Numb	(610) 975-03
City,State.ZIP Code	•			Ceoir Account Nation	er.
Wayne. PA 19087 dentification of Person Initia	ating Was	The state of the s			
Steven Ritchey PA	ADL 23123710	exp. 05/03/05			
		Domestic Wire			The Mark States
lmount Ben	neficiary's Account A		ABA N	ender (if known)	
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eneticiary Name/Payes Nar	me	Beneficiary Address		City, State, ZIP Code	
Donald Bo	arrett-	International Wi		<u> </u>	
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enon Address	A STATE OF THE PARTY OF THE PAR	City/Province/State		Country	
eneticiary Name	Benefician	/ Address		Country	/
		international Dra	ft		
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	1 144 444 444 444		man i Sont depris	STIMPINI INVITOVI IESTT .	Foreign Curren
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Time Confirmed

NU-ZID/ P- 4/1/2

Case 1:04-cv-11136-GAO Document 55-6 Filed 11/30/2004

Domestic Wire/International Wire/International Draft



Thereby authorize PNC Bank to effect the following transfer:	
Thereby authorize PNC Bank to effect the following transfer.	}
Taxpayer Identification Number	
Trick we recreet in 2.32827624	
Address (610)27	
	, 0000
City, State, ZIP Code Debit Account Number	
Mayne, PA 19087	
Identification of Person Initiating Wire	
DA DRIVUE 23123710 exp 05/03/05	
То	
Donaste Pine 1	
Amount Bensficiary's Account Number (If known)	
\$ 5 4 5 1 4 .) 3 Bellistical & McConfl. (Market)	
City, State, ZIP Code	ch)
1 carried BOOK 123) 2 sivil aller 1 25 co 1 10	\$,70-
Beneficiary Name/Payee Name Beneficiary Address City, State, ZIP Code	
B.P.MOSERVICES.	
International Page	PER
Amount Currency Beneficiary's Account Number Beneficiary's Bank	
e e	
Branch Address City/ Province/ State Country	-
DIGIPAL COMPANY	
Beneficiary Name Beneficiary Address	
Digitalicità lacord	
International Draft (
Currance	
Amount	
Amount Currency \$ Country	
Amount Currency	
Amount \$ Payee Name Address Currency Country	
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Amount \$ Payee Name Additional information Additional information Settlement International Wire/Praft Forei Amount of Wire Amount Amount Amount	
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Amount \$ Payee Name Additional information Settlement Thermational Viral Data Land Amount Amount of Wire Wire Fee Wire/Draft Fee Wire/Draft Fee Country Country Additional information Amount Exchange Rate	en curency
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Amount \$ Payee Name Address Additional Internation Settlement Settlement International Wire Craft Total Amount of Wire \$ Wire Fee \$ Total Charge Country Additional International Wire Craft Total Country Country Country Country Amount Settlement Currency International Wire Craft Total Amount \$ U.S. Equivalent	gn c arrency
Amount \$ Payee Name Address Country Additional information Settlement Settlement International Principal Principal Country Amount of Wire Amount Amount Settlement Settlem	ga e arrejacy
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Amount \$ Payee Name Additional Information Settlement International Price Desire U.S. Currancy International Mice Prair Core Amount of Wire \$ Amount S Wire Fee \$ \$ Total Charge \$ Telephone \$ Telephone \$ Telephone \$ Total Charge	
Amount Settlement Additional information Settlement Amount of Wire Amount of Wire Wire/Draft Fee Wire/Draft Fee S Total Charge S Market DEL, NEP, PHL, PNJ, SCP CPA, KYI, NWP, OHK, PGH International Wires/Drafts Amount of Wire soons operate from 8:30 a.m. to 4:00 p.m. Lunderstand that this funds transfer request is subject to the terms and conditions as stated on the research.	
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Amount Settlement	everse side.

Case 1:04-cv-11136-GAO Document 55-6. Filed 11/30/2004

Domestic Wire/International Wire/International Draft

Page 7 of 15

PNCBAK

	[Date	Time
hereby authorize PNC Bank to effect the following transfer:	08/12/02	2:32 PM

		From			
Account Name			Taxpayer Identification		
Triad me	ranor ke	th' a	5358	25 - 2 63	_ →
Address		·			Telephone Number
1					10E02(610)
City, State, ZIP Code			Debit Account Numb	ėľ	
120300	VA PS	(30)			
Identification of Person Initiating Wire PADMU Ut # 23	_ <u> </u>		and the same of th		******
PA 1000 112 \$ 23	3123710	1005/3/05			
i i i i i i i i i i i i i i i i i i i	,,,	To			"
		Donesti-Wi			
Amount	eficiary's Account Numbe		ABA Number	(if known)	
\$46627.37			33	1070	000
Beneficiary's Bank C S 1 + O 1	Bra	nch Address	<u> </u>	City, State, ZiP	
Eed Savings	BOOK 5	275 5. 4ir	α	Part	302 Bry 10
Beneficiary Name/Payes Name	Bei	veficiery Address		City, State, ZIP	Code
B.R. 1004-KO4	0 ~1				
		Internetional V		With the same	
Amount	ency Bai	reficiery's Account Number	一方式を出ている。	Beneficiary's B	the second secon
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Branch Address	City	/ Province/ State		. <u>l</u>	Country
Dianical Activities	5.5	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Beneficiary Name	Baneficiary Addres	<u></u>			Country
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Amount		International Currence			
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P Name	Address				Country
Payee Nama	Auuress				Country
				A TOTAL TOTA	
			auon, Principal		and the second s
	49	Settlement			
Domastic Wire				etional Min	Draft Foreign Currency
Amount of Wire	Amount		Amount		
\$ 46627.37	\$		s		Nich .
Wire Fee	Wire/Draft Fee		Exchang	e Rate	
\$	\$				-,-,-
Total Charge	Total Charge	······································	Ų.Ş. Equ	ivalent	·
\$	\$	``	\$	ź. 	17.00
	<u>Ф</u>				
Market		Telepho	s 5		<i>\frac{1}{2}</i>
DEL, NEP, PHL, PNJ, SCP			1912	TOG.	<u> </u>
CPA, KYI, NWP, OHK, PG			## / D		9
International Wires/Drafts		800-870-	5822 \$		
All Wire Rooms operate from 8:30				_	
understand that this funds	transfer reques		erms and condit	ions as sta	ted on the reverse side.
Client Signature		Branch Number	Branch Repres		
$=$ $1 \times 1 $	N. 554	1 タフル	1 9.5	n Alley	e.0
		1 3/4		- WHEN	, UC.
		For Internal Use	Only		
Vire Room Operator	Confirmation (Pleced By		Time Placed
Andre	1912	7 1	n Alley	رلا	2132PM
Wire Confirmation: If the wire is \$					Cost Center by the Wire Room
Wire will not be sent if confirmation				g y	Same ay tieb it to be well to
*Branck Wire Call Back Confirmation By	77	Time Confirmed	Wire Room Op	erator Confirmin	g
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<u>\</u>		J			

Case 1:04-cv-11136-GAO Document 55-6 Filed 11/30/2004 Domestic Wire/International Wire/International Draft Portion Property Contraction of the C

I hereby authorize PNC Bank to effect the following transfer:	20120180	

Date	Time
080502	2:00

			rom				
Account Name			Taxp	ayar Identificatio	on Number		
Address	64.4.4. F G	I. soit	~C Z	B S E	5-3650	<u>.</u>	
Address						Telephone Numbe	
						(<i>C</i> 10)	17 0507
City, State, ZIP Code		- ~ ~	Debit	Account Numb	Br		
MOTING 8	<u> </u>	408)			<u> </u>	A	
Identification of Person Initiating Wire							
PA DRIV LICH Z31	<u>23/10 </u>	X2 05/03/05					
			To			Principle of the second of the	
		Done	erile Wire			海域。阿拉伯克斯	
	eficiary's Account N	umber		ABA Number	i O D O i	700	
\$50132:38 Beneficiary's Bank CS11203		Branch Address		1 \$4	City, State, ZIP	Coria	
Patieticistà F paire C 2 / / C 2	(- D-3 C	نحدد الماد	nices.			29CDL
Beneficiary Name/Payee Name	S PRICESOR	Beneficiary Address	3, 1, 2	3(City, State, ZIP	Code	2 124
B, P rear tel	eni	, , , , , , , , , , , , , , , , , , , ,					
		Infahra	tional Wire				
Amount Curre	ency	Beneficiary's Account		A THE PERSON NAMED OF THE PARTY OF	Beneficiary's Ba	nk	The second secon
 \$							
Branch Address		City/ Province/ State	1			Country	
Beneficiary Name	Beneficiary A	ddress				Country	
		Internal			学发生		
Amount			Currency				
Boune Name	Address		<u>. L.</u>			Country	
Payee Name	Addiass		-				į
		Additiona					
The second secon		Contract of the second		Sales and the land of the refer		Carl Section 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	TO THE PARTY OF TH
		Sett	lement				
Donestic Wire	intern	afional Wire/Dra	H-U.S. Cupe	neg intern	etional Wire	/Draft_Forel	on Currency
Amount of Wire	Amount			Amount			
\$ 50 132 38	\$		••	\$			
Wire Fee :	Wire/Dref	t Fee		Exchang	s Rate		
\$ <u>Qo.60</u>	\$			31 C 5m	- lane	,	
Total Charge &	Total Cha	rge		U.S. Equ	I A GI GI W		1
\$				Fee			
Market			Telephone	\$			
DEL, NEP, PHL, PNJ, SCP					Total Charge		
CPA, KYI, NWP, OHK, PGI International Wires/Drafts			800-762-9473 800-870-5322	\$	•		
All Wire Rooms operate from 8:30							
understand that this funds			to the torms	and condit	innt se etst	ad on the se	verse side
Client Signature	नवस्कावा ।वर्ष	Branch Number	- ma Millia	Branch Repres		110 10	
- Sugar Signatura		Station Romber		The state of the s	141	Jame Charl	
		0	7 4	1	A [[]		
		For Intern	al Use Only	- 1			
Virs Room Operator	Confirma	tion Number	Wire Riaced I	3 y , 7		Time Placed	
Grea	· ·	19571		Holy (E. E.			1
Vire Confirmations If the wire is \$.					ployee in the C	ost Center by th	e Wire Room.
Wire will not be sent if confirmatio							
*Branch Wire Call Back Confirmation By		Time Confirmed	,	Wire Room Op	erator Confirming	, .	
		<u>. </u>					
** Only if \$10,000	on OVER	Maite - Wiremann	Canady - Cu				

Domestic Wire/International Wife/International Wife



ner éby	authorize	PNC Bank	to	effect	the	foliowina	transfer:

D-4- 1.00		·
nate # ()	CICOL	Time
		
/KY 7 7 7 7	Y2003	09:04:34
	ے لیکا کینات	1 09:04:34
_		

				—	
		From			
Vocant Name				Taxpayer Identificat	ion Number
Triad ML Marketing				23-2829624	
ddress					Telephone Number
656 E. Swedesford Ro	Suite 325				<u>(6</u> 10) 975-0305
				Debit Account Nur	nber
Wayne, PA 19087 Identification of Person Initiating	***				
Steven Ritchey PADL	Wire 2212214 ava nc /0') /NE			
Steven Ricary Page	Z31Z3/10 exp. 05/03				
<u> </u>		То			
Amount (Beneficia	ary's Account Number	Domestic Wire			
SO[22-92	iry s Account Number	-	ABA N	umber (if known)	1 5-
Seneficiary's Bank	Branch Addre	228		City, State, ZIP Code	100
Beverly Mane Payee Name T	not Bonk 24		· +2	Beuer	
Seneficiary Name/Payee Name 1	SI COL Beneficiary A			City, State, ZIP Code	
warteties Co				City, State, ZIP Code	Y, WA-
Amount Currency		International Wire		· .	
S		Baneficiary's Account	Number	Beneficiary's Bank	
Branch Address	City/Province	/State		Country	
		. 4.5.0		Country	
Beneficiary Name	Beneficiery Address	· · · · · · · · · · · · · · · · · · ·		Cour	ntry
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Amount		nternational Draft			
5		Currency			
ayee Name	Address			10	
				Cou	ntry
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		and and and and and	,	· · · · · · · · · · · · · · · · · · ·	
		Cattlemant			
Domestic Wire	International Wire/Dra	Settlement	Inton	ational Min (Dun	
····· `unt of Wire	Amount	in - 0.5. Currency	Amoun	t	ft - Foreign Currency
\$ 80522-92	\$		\$	•	
Wire Fee	Wire/Draft Fee		Exchan	ige Rate	
\$ 20.00	\$		1	J	
otai Charge	Total Charge		U.S. Ea	uivalent	
\$ 80,542,92	\$		\$		
Market ^r		Telephone	Fee		
DEL, NEP, PHL, PNJ, S	CP	300-272-4912	\$		
CPA, KYI, NWP, OHK,	PGH 8	300-762-9473	Total C	harge	
International Wires/Drafts	·	00-870-5322	\$		
All Wire Rooms operate fro	····		<u> </u>		
understand that this fund	is transfer request is su	bject to the terms a	and con	ditions as stated	on the reverse side
lient Signature		Branch Number			on are reverse side.
11 1		orangh Number	5	anch Representative	
971. 11	0	674	>		
Room Operator	For I	nternal Use Only			
\wedge	Confirmation Number	Wife Placed By	(,)	J	Time Placed
Convie	6804	Jedu J			9:17
Wire Confirmation: If the wire ite Room (Wire will not be se	tis \$10,000.00 or over, it is	nust be confirmed by a	nother A	uthorized Employee	in the Cost Center by the
and the same was the pe at	us a contanument is not to	mpleted.)			
Branch Wire Call Back Confirma	1	Time Confirmed	Wi	ire Room Operator Cor	firming
Chris Locoz	20				-
"Only if \$10,000 or OVER		* * * * * * * * * * * * * * * * * * * *			

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hereby authorize P	NC Pank At -44.				10-		INCBA
hereby authorize P	— Dank to effec	ct the followin	g transfer:		Dat 	0/11/02	Time 20
Account Name			From			1 1	
Triad ML Market	ina				Taxnavar Ida	ntification Num	
Address	ing				23-2829	amicanon Nom	ber
656 E. Swedesfo	rd Rd Suita	225			LO LOES		phone Number
	14 Ma., 3016	325				16	
<u>Wayne, PA 19087</u>				-	Debit Accou	int Number	<u>10) 975-03</u>
Identification of Person In	itiating Wire						
Steven Ritchey	PAUL 23123710	exp. 05/03	1/05				
			То				
Amount insom			Domestic Wir	<u></u>			_
2	eneficiary's Account	Number			mber (if known)		
ROAficiary's Roals		Branch Addres			111305	J68_	
3e 1ex 1y 101 eneficiary Name/Payes N	JOUGI BOUT	لا		_	City, State, Zif	Code	
LOICECTION N	ome Disect	Beneficiary Ac	dress		City, State, ZIF	114, T	<u>- </u>
	WHOLPH				Bella	~ Code ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	· /
mount Cu	пепсу	<u>lı</u>	ternational W	ire		- (-)	14
anch Address			Beneficiary's Acco	ount Number	Beneficiary's Ba	ink	
一〇四十 四月代日本章	"	City/Province/S	tate		Country		
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Case 4:04-ov-14136-GAQ Document 55-6 Filed 11/30/2004 Page 11 of 15.

Domestic W	ire/Internation	nal Wire/Intern	iational l	Draft (@ PNCB/
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656 E. Swedesfo	rd Rd., Suite 32	5			(610) 975 - 03
City,State,ZIP Code			 _	Debit Account Numb	per
Wayne, PA 19087 Identification of Person In					
Steven Ritchey	P <mark>ADL 2</mark> 3123710 ex				
		Domestic W	ire		
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International Wires/Dra	_		- f .	80	
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Domestic Wire/International Wire/International Draft

Account Name Triad ML Marketing Address 656 E. Swedesford Rd., Suite 325 City, State, Zir Code Wayne, PA 19087 Identification Number Steven Ritchey PADL 23123710 exp. 05/03/05 To Domestic Wirs Amount S 2000 Beneficiery's Account Number Beneficiery's Account Number Beneficiery's Bank Beneficiery and Beneficiery address City, State, Zir Code City, State, City, State, City, State City, State, City, State, City, S	ime
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Room Operator Confirmation Number Wire Placed By	
e Confirmation: If the wire is \$10,000.00 or over, it must be confirmed by another Authorized Employee in the Cost Cents Room (Wire will not be sent if confirmation is not completed.)	
nch Wire Call Back Confirmation By Time Confirmed Wire Room Operator Confirming	

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Case 1:04-cv-11136-GAO Document 55-6 Filed 11/30/2004

Page 13 of 15

Domestic V	Vire/Internat	ional Wi	re/Internat	ional I	Draft	- @PNCBAN
I hereby authorize	PNC Bank to effec	t the following	transfer:	·	() (2)	pal 02 2500
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Triad ML Marke	eting			•	Taxpayer Identif	ication Number .
Address 656 F Swadesf	ord Rd., Suite	305			[E3-2023024	Talaphone Number
City,State,ZIP Code		325			Debit Account	(610) 975-0305
Wayne, PA 1908 dentification of Person	7 Initiating Wire					
Steven Ritchey	PADL 23123710	exp. 05/03/	<u>′0</u> 5			
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Triad ML Mark	eting				23-2829624	
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	ford Rd., Suite	325	٠			(610) 975-03
City,State,ZIP Code	, O. O. NO. , OLI 100	020		. :	Debit Account Num	
Wayne, PA 190	37					
Identification of Person	Initiating Wire					· · · · · · · · · · · · · · · · · · ·
Steven Ritche	y PADL 23123710	exp. 05/03/05		, i		@ D.,
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Wire Rooms oper	ate from 8:30 a.m.	to 4:00 p.m.				
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ranch Wire Call Back C		Time Con		Wire	Room Operator Confirm	ning
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Domestic Wire/International Wire/International Draft

@ PNCBANK

I hereby authorize F	NC Bank to effe	ct the following transfer:		10210	7103
Account Name		e e from			
Triad ML Market	ing			23 - 2829624 -	tion Number
656 E. Swedesfo	rd Rd., Suite	e 325		-	(610) 975-03
City,State,ZIP Code Wayne, PA 19087				Debit Account Nur	nber
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Steven Ritchey	ADL 23123/10	exp. 05/03/05 To			
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